2 page fax Fax to 1

1 of 2 Ballots pages

POINT FOUNDATION
Proxy ballot August 11, 1998

Casting Board Members Name Danica Remy

Current email address remy@well.com

Current Fax number 415-381-3846

Motion to Nominate Esther Eidinow to the board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Esther Eidinow to the Board of Trustees for the Point Foundation
Yes ✓ No _____

Motion to Nominate Diana Hadley to the board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Diana Hadley to the Board of Trustees for the Point Foundation
Yes ✓ No _____

Motion to Nominate Robert Hillman to the board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Robert Hillman to the Board of Trustees for the Point Foundation
Yes ✓ No _____

Motion to Nominate Danica Remy as President of Board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Danica Remy as President of Board of Trustees for the Point Foundation
Yes ✓ No _____

Please fill in Board minutes Binder/Folder

Thanks.

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2 Ballot page

Motion to Nominate Esther Eidinow as Secretary of Board of Trustees for the Point Foundation

Yes ✓ No _____

Vote to approve Esther Eidinow as Secretary of Board of Trustees for the Point Foundation

Yes ✓ No _____

Casting Board Members Signature

_____

Date

8/11/98